

AGENDA
HOLLISTER AIRPORT ADVISORY COMMISSION
MEETING
Wednesday, September 23, 2015 at 6:00 P.M.
City Hall
375 Fifth Street, Hollister CA 95023

1) Call to Order

2) Pledge of Allegiance

3) Roll Call: Chairman Deane Judd, Commissions Robert Scattini, Gordon Machado Fred Meyer, Steve Huston, Jose Martinez and Executive Secretary Mike Chambless.

Absent: _____

4) Verification of Agenda Posting

The Agenda for the Airport Advisory Commission of the City of Hollister Regular meeting of September 23 posted on the bulletin board at City Hall on September 17 at 10:00am per Government Code Section 54954.2

5) Consent Approve Minutes of the Airport Advisory Commission meeting of August 26, 2015,

6) Public Input

7) Reports

- a) Super Bowl update
- b) New Position
- c) Commissioner Vacancy

8) Old Business

- a) Business Plan
- b) AIP #17 – Runway
- c) AIP #16
- d) NBAA 2015

9) New Business

10) Items for Next Agenda

11) Next Meeting Date: October 28, 2015

12) Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II].
Meeting may also be viewed at <http://vp.telvue.com/player?id=T01268&video=10250>

City of Hollister

Airport Advisory Commission

MEETING MINUTES
Regular Meeting of Date August 26, 2015

CALL TO ORDER:

The regular meeting of the Airport Advisory Commission of the City of Hollister was called to order by Chairman Deane Judd on August 26, 2015, at 6:00 p.m. in the City Council Chambers at City Hall, 375 Fifth Street, Hollister, California.

PLEDGE OF ALLEGIANCE

ROLL CALL: Roll was answered as follows:

Present: Chairman Deane Judd, Commissioners Steve Huston, Fred Meyer, Jose Martinez, Robert Scattini, Gordon Machado, and Executive Secretary Mike Chambless.

Chairman Judd noted the accidental death of Commissioner Douglas Jackson on August 6 at Frazier Lake airport and mentioned a few of the many contributions Commissioner Jackson had made to the Hollister airport over the years. Commissioner Jackson will be sorely missed by all who knew him.

VERIFICATION OF AGENDA POSTING

The Agenda for the Regular Airport Advisory Commission of the City of Hollister meeting of August 26, 2015 was posted on the bulletin board at City Hall on August 21, 2015 at 10:00 am per Government Code Section 54954.2

CONSENT:

It was moved by Commissioner Scattini and seconded by Commissioner Machado to accept the Minutes of the Regular Airport Advisory Commission meeting of May 27, 2015. Motion carried, 6-0.

PUBLIC-INPUT

Ruth Erickson spoke on two points. She noted that Doug Jackson was a member of the Hollister Airmen's Association for many years and will also be missed by them. Ruth also noted that she had received a large quantity of posters from the Watsonville airport advertising their fly-in occurring on September 4-5, and she welcomed people to take some and post them in their place of business, etc. to help out Watsonville.

REPORTS

1. Super Bowl 50 - February 7, 2016 - Santa Clara County
There is a meeting scheduled for October 8 at 9am in Napa to discuss the Super Bowl with all Bay Area airports, and Mike Chambless will attend. Steve Subia attended another meeting a month ago where he received additional information. Mike noted that the 49ers have a subsidiary group that is dealing with this and will be contacting us in the next couple of weeks. We expect to be considered an "eligible airport". Additionally, Mike has contracted with KION to produce a 30-second commercial extolling the virtues of the Hollister Airport. This will be used at the NBAA conference later this year.
2. Consumer Price Index
New hangar rent rates reflecting the CPI increase will go into effect September 1.
3. Cal Fire
Mike Chambless noted that Cal Fire had a taxiway failure recently near their facility which airport maintenance staff repaired. Also, Cal Fire requested permission to utilize a 4-engine jet tanker (BAE 146) and Mike granted their request.
4. Public Restroom
Heavy usage of the restroom located in the Bikle building (adjacent to the old airport manager's office) has necessitated adding one additional weekly maintenance service for it at an additional cost of \$100 per month.

5. New Position

Mike plans to hire another maintenance person for the airport. This position is in the budget.

6. ACIP (2017 - 2019 Airport Capital Improvement Program)

The FAA has moved the annual review to a month earlier than usual. They will be funding our next phase of runway rehabilitation but will not fund the master plan update. Next year we hope to receive funds for the "Cal Fire taxiway" on the west side of runway 31 from the threshold to taxiway C. Design of an airport terminal and restaurant will not be funded by the FAA or Cal Trans. Mike also reviewed future planned projects.

It was moved by Commissioner Huston and seconded by Commissioner Scattini to recommend the City Council approve the changes as outlined. Motion carried 6-0.

OLD BUSINESS

1. Business Plan

No report.

2. Airshow

Mike Chambless reported that the airshow lost \$9,479.37 this year. There were about 2200 attendees including children under the age of 6 who do not pay to enter. The F18 was popular and hopefully will return next year. Some noticed the airshow was shorter this year, and some complained there was not enough shade. There also were complaints about insufficient food vendors. Mike noted that we have no control over the vendors unless we want to hire them, which he thinks is not a good idea. He also indicated there are other non-business-friendly government agencies the vendors must deal with which discourages them from selling at our show.

Chairman Judd stated his desire to have further discussion of the Airshow and to reach a recommendation for the City Council regarding continuing to have an annual airshow. Chairman Judd expressed his opinion that in the face of continuing losses in the amount of ~ \$10,000 per year and in recognition that such losses represent monies not available for matching federal grants of 10 times that amount, that the airshow should be discontinued. Discussion ensued.

Commissioner Machado asked about costs if a fly-in were provided in lieu of an airshow, and Mike replied that any losses likely would be held to only a couple of thousand dollars. However Mike also expressed concern that there would be no FAA presence at a fly-in. Machado later opined that if the losses were to be held to two or three thousand dollars that the benefits to the community were well worth it.

Commissioner Huston expressed his opinion that we should continue the airshow regardless of the loss. He considers it cost associated with advertising the Hollister airport and showing the community the benefits of the airport.

Commissioner Scattini said we need to spend more on advertising the airshow, and he also felt we need to change the date to other than Father's Day. He is in favor of continuing to have the airshow. (Commissioner Huston noted he is opposed to changing the date.)

Commissioner Martinez noted the benefit from 'economic impact' to the community each year, and he favored keeping the date fixed.

Commissioner Meyer expressed his preference to keep the date fixed and to continue with the airshow, hopefully with reduced losses.

Ruth Erikson remarked that because of the Father's Day date, aircraft fly-ins were much reduced due to the traditional Father's Day Fly-in at Columbia airport. She felt that a non-holiday date would result in increased fly-in aircraft, increased display automobiles, and increased attendance.

After all discussion ended, Commissioner Machado made a motion for the Hollister Airport Advisory Commission to recommend the City Council continue to support the annual airshow. Commissioner Huston seconded the motion. The motion carried 5-1, with Commissioner Judd dissenting.

3. AIP #17 - Runway 31/13 Rehabilitation Next Phase

We are expecting to receive funding in the approximate amount of \$5,300,000. We are deferring the reconstruction work until February (after Super Bowl). We will try to take care of crack and slurry sealing of

taxiway Alpha as soon as possible, sometime this fall before the rainy season. This likely will require closing Alpha for as much as two weeks, during which time back-taxiing will be required on 31.

4. AIP #16 - Runway 31/13 Rehabilitation First Phase

Meetings continue with the contractor as to the best way to correct the project deficiencies, and we are waiting for Cal Fire to leave at the end of their fire season so we can complete the remaining work. The deficiencies are the existence of areas of asphalt thickness of less than 4.00". The contract requires 4 inches as the minimum thickness.

5. NBAA 2016

We are scheduled to participate with a display booth at the NBAA conference to promote the airport. Mike's intent is to show what we have to the business aviation community and users. From this he hopes will eventually come more businesses to the Hollister airport and surrounding community.

NEW BUSINESS

1. Sales Tax

The FAA has issued a clarification stating in general that sales tax collected on fuel sales at the airport must be returned to the airport. This has not been happening at Hollister nor at many other airports. The city is now examining how to comply, but the result should be an additional percentage of the fuel sales tax will now come directly to the airport.

ITEMS FOR THE NEXT AGENDA

1. Process for filling commission vacancy
2. Super Bowl Update
3. New position
4. Business Plan
5. Air Show
6. AIP 17
7. AIP 16
8. NBAA 2015

NEXT MEETING DATE September 23, 2015

ADJOURNMENT:

There being no further business to come before the Airport Advisory Commission, Commissioner Meyer moved the meeting be adjourned in the memory of Douglas Jackson. The motion was seconded by Commissioner Machado. The motion passed 6-0 and the meeting was adjourned at 7:23 p.m.

Respectfully Submitted,

Mike Chambless, Executive Secretary
Airport Advisory Commission